

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
March 26, 2012

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on March 26, 2012.

MEMBERS PRESENT

Larry R. Rhodes, Chair

Gil Cumbee

Marsha Meyer

Stephen R. Wyatt, Secretary

MEMBERS ABSENT

James Cobb, Ph.D.

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

OTHERS

Mark Brengelman, Office of the Attorney General

Judith Hower, Communications Specialist

COMPLAINTS COMMITTEE

A meeting of the Kentucky Board of Registration for Professional Geologists, Complaints Committee, was called to order at 12:30 p.m. Motion was made by Stephen R. Wyatt to go into closed session per KRS 61.810(1)(c) and (j), seconded by Marsha Meyer, motion carried. Motion was made by Marsha Meyer to come out of closed session, seconded by Stephen R. Wyatt, motion carried. The Complaints Committee meeting adjourned at 1:32 p.m.

CALL TO ORDER

A motion was made by Stephan Wyatt to elect Marsha Meyer as the Acting Chair for the day for the purpose of presiding over this meeting as Larry R. Rhodes, Board Chair was in a meeting with Representative Gooch regarding Senate Bill 162. Motion, seconded by Gil Cumbee, carried.

Marsha Meyer, Acting Chair, called the meeting to order at 1:40 p.m.

MINUTES

A motion was made by Mr. Cumbee to approve the minutes from the February 6, 2012 meeting, as amended. Motion, seconded by Mr. Wyatt, carried.

A motion was made by Mr. Wyatt to approve the minutes from the February 24, 2012 special meeting, as amended. Motion, seconded by Ms. Meyer, carried.

A motion was made by Mr. Cumbee to approve the minutes from the February 28, 2012 special meeting. Motion, seconded by Mr. Wyatt, carried.

FINANCIAL STATEMENT

The financial statement for the month ending February 2012 was presented to the Board for review. The Board acknowledged the financial statement as presented.

NEW BUSINESS

The Board reviewed correspondence from Bob Burns. A motion was made by Mr. Wyatt to respond Mr. Burns by referring him to the previous letter of opinion on the Boards website. Motion, seconded by Mr. Cumbee, carried.

OLD BUSINESS

Larry Rhodes, Board Chair, arrived at the meeting a 2:02 p.m. and resumed the meeting as Chair. The Board thanked Marsha Meyers for her hard work and dedication for her recent service as Acting Chair. Mr. Rhodes updated the Board on SB 162 saying it passed the Senate and was now in the House for review.

The Board briefly discussed adopting ASBOG's code of ethics. The Board already has a code of professional conduct and therefore does not need to adopt ASBOG's code of ethics. The Board is currently under the Governor's Executive Order from May 2008. A motion was made by Mr. Cumbee to defer the matter until the Board reviewed their Regulations again to decide what, if any, parts of the ASBOG code of ethics be included in an amended administrative regulation applicable to all credential holders of the Board. Motion, seconded by Ms. Meyer, carried.

COMMITTEE REPORTS

The applications committee reviewed four (4) applications for Monte Rivers, Geologist-In-Training, Justin Pearce, PG, William Polivka and Sabry Hanna, Ph.D. Mr. Cumbee made a recommendation to approve the applications for Monte Rivers and Justin Pearce. Mr. Cumbee recommended that William Polivka reapply for licensure and the application for Sabry Hanna, Ph.D. be tabled for further review to find out if the schools attended by Dr. Hanna were accredited.

Mr. Cumbee recommended tabling the other reinstatements for review due to a time issue.

Mr. Wyatt made a motion to approve the recommendations of the applications committee. Motion, seconded by Mr. Rhodes, carried.

The complaints committee reviewed pending agency complaints 2009-01, 2009-02, 2010-02, 2011-01 and 2012-01. Mr. Wyatt made a motion to table agency complaint 2009-01 until the next meeting for further review and to file a Notice of Administrative Hearing and Order regarding agency complaint 2009-02. Motion, seconded by Mr. Cumbee, carried.

The complaints committee updated the Board on the status of the remaining pending agency complaints stating that 2010-02, 2011-01 and 2012-01 were pending investigations.

TRAVEL AND PER DIEM

Ms. Meyer made a motion to approve the travel and per diem, for members attending today's meeting, including any days attending Legislation. The motion, seconded by Mr. Wyatt, carried.

NEXT MEETING

The next meeting is scheduled for 1:30 on June 4, 2012 at the Office of Occupations and Professions along with the Complaints Committee for 12:30 p.m.

ADJOURN

Ms. Meyer made a motion to adjourn at 3:40 p.m., having no further items of discussion. The motion, seconded by Mr. Wyatt, carried.

A handwritten signature in black ink, appearing to read "Larry Rhodes", is written above a horizontal line.

Larry Rhodes, Board Chair